

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

23rd May, 2026

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 *inter-alia* to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)